

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

0:20

Commissioner Graham welcomed First Reader Nancy Harrison, 1st Church of Christ, Scientist, who gave the invocation. Commissioner Graham led in the pledge to the flag.

4:45

APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Henry, that the minutes of the Recessed Meeting/Agenda Preparation Session of June 25, 2014, and the Regular Meeting of July 2, 2014, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

5:18

RESOLUTION NO. 714-29 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BOND OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT, AND OATH OF DEPUTY SHERIFF.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

ON MOTION of Commissioner Fields, seconded by Commissioner Henry, to adopt Resolution No. 714-29. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 714-21 and 714-22 be considered together at this time.

6:03

RESOLUTION NO. 714-21 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MAY 1, 2014, THROUGH MAY 31, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 714-22 A RESOLUTION ACCEPTING THE BID OF POTTERS INDUSTRIES, LLC FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING AUGUST 17, 2014, THROUGH AUGUST 16, 2015, FOR REFLECTIVE GLASS BEADS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

**MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

Commissioner Graham provided details regarding Resolutions No. 714-21 and 714-22 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolutions No. 714-21 and 714-22. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 714-23 and 714-28 be considered together at this time.

RESOLUTION NO. 714-23 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO CONVEY RIGHT OF WAY, PERMANENT DRAINAGE AND TEMPORARY CONSTRUCTION EASEMENTS TO THE CITY OF CHATTANOOGA TO FACILITATE ROADWAY IMPROVEMENTS FOR

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

**PORTIONS OF BONNY OAKS DRIVE AND VOLKSWAGEN DRIVE, KNOWN AS
THE VOLKSWAGEN STATE INDUSTRIAL ACCESS (SIA) EXPANSION PROJECT.**

**RESOLUTION NO. 714-28 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT & R-2 RESIDENTIAL DISTRICT TO R-1 SINGLE
FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 2016 OOLTEWAH-
RINGGOLD ROAD.**

Commissioner Bankston provided details regarding Resolution No. 714-23 and stated that the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolution No. 714-23. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Bankston provided details regarding Resolution No. 714-28 and stated that the Zoning Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolution No. 714-28. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 714-24 through 714-26 be considered together at this time.

10:38

RESOLUTION NO. 714-24 A RESOLUTION ACCEPTING THE PROPOSAL OF PLAYCORE HOLDINGS, INC. DBA PLAYCORE WISCONSIN, INC. & GAMETIME FOR PLAYGROUND EQUIPMENT FOR LOOKOUT VALLEY ELEMENTARY SCHOOL AMOUNTING TO \$34,998.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 714-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

DEPARTMENT TO ENTER INTO AND EXECUTE A CONTINUATION CONTRACT FOR \$537,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF BIOTERRORISM PREPAREDNESS ACTIVITIES FOR THE 12 MONTH TIME PERIOD BEGINNING JULY 1, 2014 – JUNE 30, 2015.

RESOLUTION NO. 714-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$50,000 WITH THE CHATTANOOGA AREA URBAN LEAGUE TO PROVIDE CERTAIN CONTRACT COMPLIANCE SERVICES FOR A CONTRACT PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.

Commissioner Graham provided details regarding Resolutions No. 714-24 through 714-26 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolutions No. 714-24 through 714-26. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

“Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9.
Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

13:13

**RESOLUTION NO. 714-27 A RESOLUTION TO AUTHORIZE PAYMENT OF
\$20,000.00 TO BRANDON CARTER AND HIS ATTORNEYS, HOUSTON & ZIEBOLD
FOR BODILY INJURY INCURRED AS A RESULT OF AN AUTOMOBILE ACCIDENT
WITH A HAMILTON COUNTY PARKS & RECREATION VEHICLE.**

Commissioner Fields provided details regarding Resolution No. 714-27 and stated that the Legal Committee reviewed and recommended approval.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 714-27. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Chairman Skillern reported that a late item had been submitted for consideration by the Commission.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

Upon request by Chairman Skillern, Clerk Knowles stated that the Resolution would be assigned the number 714-30.

14:08

**RESOLUTION NO. 714-30 A RESOLUTION NAMING THE HARRISON
RECREATIONAL PARK “THE BOBBY DUNN RECREATIONAL PARK”.**

Commissioner Mackey spoke regarding the tireless efforts and community involvement of Bobby Dunn for more than 30 years. He noted that members of the Harrison community requested that Mr. Dunn receive recognition for these valuable contributions. Today’s Resolution would name the Harrison Recreational Park, located on Highway 58, as the Bobby Dunn Recreational Park.

ON MOTION of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 714-30. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

16:57

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

17:07

Each member of the Commission and Chairman Skillern spoke regarding Volkswagen's recent announcement that they would begin building a new sports utility vehicle (SUV) at their automobile plant in the Enterprise South Industrial Park. This new line would result in an estimated 2,000 new jobs. Members of the Commission expressed their appreciation for the continuous efforts of Mayor Coppinger and his leadership in bringing continued economic development to Hamilton County. Thanks were also given to former Mayor Claude Ramsey and previous Commission members for their contributions to Volkswagen and other vendors choosing the County for their operations.

Commissioner Beck reported that he had encouraged former Mayor Ramsey to provide an interview with a video production team sometime in the future to help document the evolution of the property at Enterprise South Industrial Park over the years. Mr. Ramsey had indicated a willingness to do so. Commissioner Beck stated that a documentary of this type would help preserve this history for years to come.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

28:14

Attorney Taylor asked that members of the Commission meet with him in the adjacent conference room following adjournment of today's meeting in order to discuss a legal matter.

Mayor Coppinger thanked everyone involved in the collaborative effort that resulted in Volkswagen's decision to select Hamilton County for this expansion. He requested that Chairman Skillern consider recessing today's meeting until Wednesday, July 23 to hear an item related to this expansion. He noted that a meeting was not currently scheduled for that day.

33:47

Chairman Skillern stated that after conclusion of today's Commission business, the meeting would be recessed until Wednesday, July 23 at 9:30 AM. If no matters were to be brought to the Commission on that date, Attorney Taylor would so state at that time. Members of the Commission and media would be notified beforehand if no business was to occur.

Mayor Coppinger announced that the Medical Examiner's office had recently achieved National Association of Medical Examiner (N.A.M.E) certification. He congratulated Dr. James Metcalf and his staff on receiving this accreditation.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

37:00

DELEGATIONS

Chairman Skillern asked for delegations on matters other than zoning.

37:20

Rick Carpenter, a resident at 3119 Chicalilly Avenue, who has addressed the Commission many times relating to his problem with the Hamilton County Water and Wastewater Treatment Authority (WWTA), approached the podium. He requested information regarding which County entity was responsible for ensuring that the voter election procedures were followed. He asked whether the Election Commission was responsible for this. Attorney Taylor responded that they were.

Clerk Knowles asked that the following report be entered into the record.

Chairman Skillern so ordered.

38:46

JUVENILE COURT CLERK REPORT

The Juvenile Court Clerk report for the month of May 2014 was submitted and made a matter of record.

There being no further business, Chairman Skillern declared the meeting in recess until Wednesday, July 23, 2014 at 9:30 AM.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 16, 2014**

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-06-14
Date

WJK
Clerk's Initials